CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

THE UNITED STATES

vs.

Ray Byrd, Jr.

ATTORNEYS

For U. S.:

James E. Ritchie, Ass't.U.S.

Atty.

For Defendant:

Transferred under Rule 20 to the Eastern District of Arkansas.

or Arkansas.						
STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed //-30-67	Clerk					
J.S. 3 mailed 11-24-67	Marshal					
Violation Trans. forged check in IC Title 18	Docket fee					
Sec. 2314						

DATE	PROCEEDINGS			
11-24-67 11-24-67	Information, filed. because Consent to transfer of case for plea and sentence, under Rule 20, filed. b			
11-24-67	Personal appearance bond of the defendant, in the sum of \$1,000.00, filed. b			
11-24-67 11-24-67	Order specifying methods and conditions of release, filed. b Certified copies of information and consent to transfer, mailed to the Clerk of the United States District Court, Eastern District of Arkansas, Little Rock, Arkansas. b			

DATE	pj	ROCEEDINGS
	,	
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A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER

Northern District of Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE MILAM	M. EWING		L BUILDING, TULSA, OKLAHOMA. (Address)
COMMISSI DOCKET NO. 2 THE UNITE vs. RAY BYRD,	Case No827 D STATES	Official title	, 19 , by George D. Hafner , charging violation of 18 , Section 2314 , on 2-21-67 L. in the ern district of Oklahoma. hlawful & fraudulent, intent int. comm. from Tulsa, Okla. sely made & forged sec. , etc.
	7Warran		thordwood Officer (Name of defendant)
Substance of r	eturn	U. S. Marshal or Any A	
Date	Warran	t/Summons for	061 1 3 1967
Substance of r	eturn		NOBLE C. HOOD
PROCEEDINGS ON FIR	ST PRESENTATION OF	Accused to Commissioner:	Clerk, U. S. District Court
		l by	
Appearances	J	S(Name)	(Address)
Proceedings tal		(Name) es, when appropriate, a seriatim account of essent	(Address) ial steps taken at hearing such as "complaint prepared,"
if that is the fact; an	y adjournments taken, etc.		ed in St. Louis, Missouri.
		S/ Milam M.	Ewing, U.S.Commissioner.
Bail fixed	, 19	Amount, \$ Bonde	ed, 19, by cash
deposited by (name) k of district court	Address	, 19 [or] by surety
(name)		Address	
(name)justified by affidavi	t dated	Address, 19, [or] committed to	o, who
on		*	

SUBPOENAS FOR WITNESSES ISSUED:, 19, for (name of witnesses)	3S)		8 T. C.	
at request of (name of party) Substance of return				
10 for (name of witness		. 19.4. 		
at request of (name of party), for (name of witness	is)			
Substance of return		*****************************	.,,	
				7-1-
, 19, for (name of witnes	s)			
at request of (name of party) Substance of return				
PRELIMINARY EXAMINATION:	(TT-it-) Cat-	(Nama)		
(Not to be used if case was disposed of at first presentation)	United States			
	Accused			
Date Appearances for	Accused			
WITNESSES FOR UNITED STATES: (List names and addresses			(List names and addresses)	
Witness payroll containing names certified Proceedings taken	l to United Stat	es Marshal for pay		
Outcome	********************************	***************************************	4	
Bail fixed, 19 Amount, \$.	В	onded	19 by cas	sh
deposited by (name)	Address			
transmitted to clerk of district court		***********	19	
[or] by surety (names)	Address	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
and	Address			
who justified by affidavit, 19	Committee	1 to		
on, 19				
Certified to be a correct transcript.		end to the second		
Made this 13 day of October				
Transmitted to Clerk of United States District C district of Oklahoma	Jourt for the Oct.	Northern 13, , 19	67	
		M.M. En	, N	
	***************************************	11.11, 22		

Federal Building, Tulsa, Oklahoma.

(Address)

BEFORE

UNITED STATES COMMISSIONER

Northern District of Oklahoma

Milam M. Ewing

(Name of Commissioner)

RECORD OF PROCEEDINGS—MISCELLANEOUS

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications

in civil or admir nonpayment of criminal proceed	nts, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references ralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with lings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the its nature, and the date and nature of each step taken.
Commissioner's Docket No	2 , Case No. 834
	Vio. Title 18, Section 2314
UNITED	STATES OF AMERICA
	yrd, Jr. (19) (Nature of proceeding) / le, 848
Ray B	yrd, Jr. (19) (Nature of proceeding) / 4, 848 OCT 13 1967
	NOBLE C. HOOD Clerk, U. S. District Court
DATE	- Astract Court
1967	Above defendant appeared before me the undersigned U. S.
Oct. 13	Commissioner for the purpose of posting bond. Bond set by
	U. S. Commissioner at St. Louis, Mo. on Removal Hearing.
	Bond set \$1,000.00.
	Defendant allowed to sign own bond and released.
	Address: Ray Byrd, Jr.
	711 West 9th St,
	Dallas, Texas.
	,

DATE	
Certified to be	e a correct transcript of Docket Entries. Oct. 13, 19 67 United States Commissioner

RECORD OF PROCEEDINGS IN CRIMINAL CASES

preope William R.O. Toole	st	Louis, Missouria
DEFURE (Name of commission		(Address)
Claumanananana	Complaint filed on 9-5-	10.67 has gradial states
Commissioner's Docket No. Case No. 457	Official title (160.1). Hains	F.B. I. charging violation of
THE UNITED STATES	United States Code Title	18, Section 2314, on 2-21-
VS.	19 67 at Tulsa	in the
•		
RAY BYRD, JR.,	as follows: did with unla	district of wful and fraudulent intent
4755 Michigan,	cause to be transported	in interstate commerce,
St.Louis, Mo.	rom Tursa, Oklanoma, in	the Northern District of
	oklahoma, to st. Louis, Mo	., a raisely made and
	forged security, to wit:	a oneok crewn on The
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	ak i n st. rouis, st. rouis,	370. dated 2-20-67 in the
WARRANTS OR SUMMONS ISSUED: 2 mm	ount of \$96.50 payable to	Marvin C. Kumer 1112 F.
Date Warrant	ount of \$96.50, payable to Summons for St.Tulsa, Okla., drawn on	the account of wational.
to (hame and title of officer) Insural	uce underwriters by Natio	nal Associated Underwriters con, An officer of the Co.
Substance of return Co.St.Lou	is, Mo., signed Awalr" Fran	con, An officer of the co.
and D.E. Warrers, an Officer	or the co. he then known	ng such check to be falsely
	Summons for Ray Byrd. Jr.	
to (name and title of officer) any Unity Substance of return Rec. 9-12-0 St. Louis, Mo. on 9-1.	ited States Marshal or ot	her authorized officer
Substance of return Rec. 9-12-0	o7 at St. Louis, Mo. Execu	ted by arrest of Ray Byrd.
Jr. 20 St. Louis, Mo. on 9-1.	2-67, by U.S.Marshal, perd	inand A. Creely, Deputy.
PROCEEDINGS ON FIRST PRESENTATION OF .		FILED
and the second second	<i>C</i> 0	
Date 9-12-57 Arrested	by U.S.Mershel	on warrant of Alagas of issuing officer)
Date 9-12-57 Arrested	by U.S.Mershel	(Name of issuing officer)
	by U.S.Marshal	without warrance 30 1967
Appearances { for United States.	by U.S.Marshal (Name)	vithout warract 30 1967.
Appearances { for United States. for accused	by U.S.Marshal (Name)	vithout warrance 30 1967. (Address) NOBLE C. HOOD
Appearances { for United States. for accused	by U.S.Marshal (Name)	vithout warrance 30 1967. (Address) NOBLE C. HOOD
Appearances { for United States. for accused	(Name) (Name) (Name) (Name) (Name) (Name) (Name) when appropriate, a scriatim account of essential s	vithout warrance 30 1967. (Address) NOBLE C. HOOD ant present Statistrict Court teps taken at hearing such as "complaint prepared,"
Appearances { for United States. for accused	(Name) (Name) about 10:30 A.M., defend when appropriate, a seriatim account of essential s Defendent informed of wa	vithout warrand 30 1967. (Address) NOBLE C. HOOD ant presented district Court teps taken at hearing such as "complaint prepared,"
Appearances { for United States. for accused	(Name) (Name) about 10:30 A.W. defend when appropriate, a seriatim account of essential s Defendent informed of wa of complaint and right to retain counsel and prelim	(Address) NOBLE C. HOOD ant presented district Court teps taken at hearing such as "complaint prepared," 1 Tant I sued on complaint planty hearing": "preliminary examination waived,"
Appearances { for United States. for accused Proceedings taken 9-11-67, at	(Name) (Name) about 10:30 A.M. defend when appropriate, a seriatim account of essential s Defendant informed of wa of complaint and right to retain counsel and prelim obtionous would set at a selections.	(Address) NOBLE C. HOOD Ant presented district Court teps taken at hearing such as "complaint prepared," 1 Pant 1 Sued on complaint plant preliminary examination waived,"
Appearances { for United States. for accused	(Name) (Name) about 10 (Name) when appropriate, a scriatim account of essential s Defendent informed of wa of complaint and right to retain counsel and prelim oklehome. Bond set at all further proceedings pendi	vithout warrant 30 1967. (Address) NOBLE C. HOOD ant presented district Court teps taken at hearing such as "complaint prepared," Prant issued on complaint prepared," Prant issued on complaint Innary hearing": "preliminary examination waived," COO. Commissioner deferred
Appearances { for United States. for accused	(Name) (Name) (Name) about 10: 00 A.M., defend when appropriate, a seriatim account of essential s Defendant informed of we of complaint and right to retain counsel and prelim oklahome. Bond set at si curther proceedings pendi District of oklahome. Aba	vithout warrant 30 1967. (Address) NOBLE C. HOOD ant present Statistrict Court teps taken at hearing such as "complaint prepared," Prant 1984ed on complaint plant present of warrant and ent bond defendant
Appearances for united States. for accused	(Name) (Name) about 10:30 A.M., defend when appropriate, a seriatim account of essential s Defendant informed of wa of complaint and right to retain counsel and prelim oklahome. Bond set at sl further proceedings pendi District of oklahoma. Aba apprary commitment issued	vithout warrage, 30 1967. (Address) NOBLE C. HOOD ant presented district Court teps taken at hearing such as "complaint prepared," Prant issued on complaint plant preliminary examination waived," COO. Commissioner deferred ng receipt of warrant and ent bond, defendant
Appearances for united States. for accused	(Name) (Name) about 10:30 A.M., defend when appropriate, a seriatim account of essential so Defendant informed of was complaint and right to retain counsel and prelim oklahoma. Bond set at all ourther proceedings pending pistrict of oklahoma. Absorvery commitment issued thout counsel. commissi	vithout warrage, 30 1967. (Address) NOBLE C. HOOD ant presented district Court teps taken at hearing such as "complaint prepared," Prant issued on complaint prepared," Prant issued on complaint prepared, " Occ. Commissioner deferred and receipt of warrant and ent bond, defendant of
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Appearances for united States. for accused	(Name) (Name)	vithout warrant 30 1967. (Address) NOBLE C. HOOD ant present and district Court teps taken at hearing such as "complaint prepared," Prant 1984ed on complaint pinary hearing": "preliminary examination waived," OCC. Commissioner deferred ng receipt of warrant and ent bond, defendant oner advised defendant of ct of Oklahoma Bond tment of counsel counsel commissioner Absent bond, a matter over to 9-16-67
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Appearances for united States. for accused. Proceedings taken 9-11-67, at (Here insert with dates, Marshal on Letter of F.B.I. If arrest is without warrant: "defendant informed of in the Morthern District of Appearance of the Morthern complaint from the Northern committed to U.S.Marshal. Ten 9-12-67 Defendant present wi warrant issued on complaint previously set at \$1.000. De will be appointed warrant and defendant committed to U.S.M. 2:00 P.M., so defendant may XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(Name) (Name)	vithout warrant 30 1967. (Address) NOBLE C. HOOD ant present of Histrict Court teps taken at hearing such as "complaint prepared," Prant 1984ed on complaint planty hearing": "preliminary examination waived," OCC. COMMISSIONER deferred ng receipt of warrant and ent bond, defendant oner advised defendant of ct of Oklahoma Bond tment of counsel counsel commissioner Absent bond, e matter over to 9-16-67- ore proceeding further.
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SUBPOENAS FOR WITNESSES ISSUED:		
, 19 , for (name of witness		
at request of (name of party)		
Substance of return		
, 19, for (name of witness		
at request of (name of party)		
Substance of return.	***************************************	
AND 100 100 100 100 100 100 100 100 100 10		
, 19, for (name of witness		
at request of (name of party)		
Substance of return		******************************
PRELIMINARY EXAMINATION:	United States (Name)	
(Not to be used if case was disposed of at first presentation)		
DateAppearances for	rrccusca	***************************************
ppoarances for	(Address)	
WITNESSES FOR UNITED STATES: (List names and addresses)	WITNESSES FOR ACCUSED:	(List names and addresses)
(List halles and addresses)		
Witness payroll containingnames certified		
Proceedings taken Continued.		
9-18-67 Defendant present with couns		
the case to September 22, 1967-2:00	P.M., by consent. Absen	t bond, defendant
committed to U.S.Marshal.		***************************************
9-22-67 Defendant present with couns	el. mr. philip callop.	pefendant executed
waiver of Removal Hearing. Bond prev	riously set at \$1.000. A	oseno ponu,
defendant committed to U.S. Marshal.	, Final commitment issue	Q •
referent condition to ob. Towis		
		,
Outcome	***************************************	- V
Bail fixed, 19 Amount, \$	Ronded	19 hy each
deposited by (name)	Address	, IV, by Cash
transmitted to clerk of district court		19
[or] by surety (names)		
and		
who justified by affidavit, 19	Committed to	
on, 19	4	
Certified to be a correct transcript.	y gong	
Made this day of October		
Transmitted to Clerk of United States District Co	ourt for the Eastern	
district of MISSOURI	, October 4, 19	0/
	30 / 2	
	N/M2	
	<u> </u>	
		United States Commissioner.